

NEW MARKETS ADVISORY LIMITED

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 24th April, 2025

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 508867

Sub: Outcome of Board Meeting held on 24th April, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **New Markets Advisory Limited** at their meeting held on **24th April, 2025**, inter-alia, considered and approved the following matters:

1. Raising of Funds through Preferential Issue:

The Board discussed and approved the proposal to raise funds by way of issue of 0% convertible equity warrants on preferential basis.

- Each warrant shall be convertible into one equity share of face value ₹10/- each, at par, in accordance with the pricing formula prescribed under Regulation 164 of Chapter V of SEBI (ICDR) Regulations, 2018.
- The Non-Promoters shall, on the date of allotment of warrants, pay an amount equivalent to 25% of the total consideration per warrant.
- The balance 75% shall be payable at the time of allotment of equity shares upon exercise of the option attached to the warrant.
- List of Proposed Allottee will be finalised in next board meeting of the company and date of shareholder meeting.

2. Increase in Authorized Share Capital:

The Board approved the increase in the Authorized Share Capital of the Company from ₹1,25,00,000/- (Rupees One Crore Twenty-Five Lakhs only) to ₹15,00,00,000/- (Rupees Fifteen Crores only), subject to the approval of members at the General Meeting.

3. Appointment and Resignation of Directors:

- The Board approved the appointment of Ms. Sejal Dattaram Yerapale (DIN: 08544413) as a Non-Executive-Non Independent Director of the Company. **(Annexure-1)**
- The Board also took note of and accepted the resignation of Ms. Yukti Sneh Arya (DIN: 09756881) from the position of Executive Director of the Company with effect from 24th April, 2025. **(Annexure-2)**

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4. **Change of Name of the Company:**

The Board discussed and approved a proposal to change the name of the Company from **New Markets Advisory Limited** to either:

- **New Markets Avenue Limited** or **New Markets Opportunity Limited**, or any other name as may be approved by the Registrar of Companies, Mumbai, subject to the approval of shareholders and other statutory approvals.

5. **Change in Object Clause of the Company:**

The Board discussed and approved to insert new Object Clause of the Memorandum of Association of the Company. The new object clause is as follows:

To carry on the business as traders, exporters, agents, representatives, dealers, producers, stockists, importers or distributors of industrial, commercial, agricultural, scientific, household, domestic, farm and forest products, goods, plants, machineries, equipments, apparatus, Timber & Furniture, Wood & Wooden Products, Home Furnishings, Building & constructions Materials, gadgets, appliances, accessories, spare parts or other merchandise including tea, coffee, jute and jute goods, textiles, cotton, yarn, wool and woollen goods, handicrafts, piece of arts, Gems & Jewellery, Precious & Semi Precious Stones, Artificial Jewellery, ornaments, minerals, electronic, musical and sports goods, cloth, dresses, garments, transport vehicles, food products, live stocks, books, reading and educative materials, paper and paper products and dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.

To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in heavy and light chemicals, chemical elements and compounds, including without limiting to the generality of foregoing laboratory and scientific chemicals or any of any nature used in the pharmaceutical industry, agriculture chemicals, glass and ceramic industries, tiles, poultry feeds, cattle feeds, rubber and paints, chemicals, Organic and Inorganic Chemicals, Alkalis, Acids, Gases, Petrochemicals, Salts, Electro-chemicals, Chemical Elements and compound pesticides, Insecticides, Explosives, Light and Heavy Chemicals of any nature used or any mixture, derivatives and compounds thereof including calcite, feldspar, dolomite, gypsum, quartz, silicon, earth, rock phosphate, soap-stone and franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

(This is subject to shareholders' approval and other applicable regulatory approvals.)

6. **Adoption of Audited Financial Statements:**

The Board considered and approved the audited financial results of the Company for the quarter and financial year ended **31st March 2025**, along with the Auditor's Report thereon. **(Annexure-3)**

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7. Increase in Borrowing Limit under Section 180(1)(c):

The Board approved the proposal to enhance the existing borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 upto ₹50 Crores (Rupees Fifty Crores only), subject to the approval of the shareholders by way of a special resolution at the ensuing General Meeting.

8. Increase in Limit under Section 186:

The Board approved the proposal to increase the limit under Section 186 of the Companies Act, 2013 for making investments, giving loans, providing guarantees or securities beyond the existing limit upto ₹50 Crores (Rupees Fifty Crores only), subject to the approval of the shareholders by way of a special resolution at the ensuing General Meeting.

9. Any Other Business:

The Board discussed and approved other routine matters with the permission of the Chairperson.

The meeting commenced at 4.30 P.M. and concluded at 5.45 P.M.

We request you to take the above on record and treat the same as compliance under the applicable provisions of SEBI LODR Regulations.

Thanking You,

For **New Markets Advisory Limited**

KISHORE KANHIYALAL JAIN
DIRECTOR
DIN: 02385072

NEW MARKETS ADVISORY LIMITED

CIN : L74120MH1982PLC028648

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	16.95	1.55	0.70	20.90	1.15
	Other income	-	-	-	-	1.83
	Total revenue	16.95	1.55	0.70	20.90	2.98
2	Expenses					
	Employee benefits expense	1.70	0.55	0.45	2.55	3.87
	Depreciation and amortization expense	0.02	-	-	0.02	-
	Other expenses	2.59	9.55	3.23	16.69	11.95
	Total expenses	4.31	10.10	3.68	19.26	15.82
3	Profit/(Loss) from ordinary activities before tax	12.64	(8.55)	(2.98)	1.64	(12.84)
4	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-
5	Profit/(Loss) from ordinary activities after tax	12.64	(8.55)	(2.98)	1.64	(12.84)
6	Other Comprehensive Income (OCI)					
	<u>Item that will not be reclassified to profit or loss</u>					
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-	-
	Income tax relating to these items	-	-	-	-	-
	Total	-	-	-	-	-
	Reclassification of loss on asset held for sale	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-	-
	Profit/(Loss) for the Period	12.64	(8.55)	(2.98)	1.64	(12.84)
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	124.00	124.00	124.00	124.00	124.00
7	Earning Per Share (EPS) (Not annualised)					
	(1) Basic	1.02	(0.69)	(0.24)	0.13	(1.04)
	(2) Diluted	1.02	(0.69)	(0.24)	0.13	(1.04)

Notes:

- 1 These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.
- 2 The figures for the corresponding previous quarter/ year have been regrouped/reclassified wherever necessary, to make them comparable. The figures for quarter ended March 31, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to date figures upto the third quarter of the financial year.
- 3 The above Audited Financial Results for the fourth quarter ended 31-03-2025 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on 24/04/2025. The Statutory Auditors of the Company have issued audit reports with unmodified opinion on the above results.
- 4 The company has no separate reportable segment therefore in the context of Ind AS 108, disclosure of segment information is not applicable.
- 5 Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

For NEW MARKETS ADVISORY LIMITED

Kishor Kanhiyalal Jain
Director & Chairman
DIN: 02385072
Place: Mumbai
Date: 24/04/2025

NEW MARKETS ADVISORY LIMITED

CIN : L74120MH1982PLC028648

Statement of Asset and Liabilities

(₹ in Lakhs)

Particulars	As on 31.03.2025 (Audited)	As on 31.03.2024 (Audited)
Assets		
Non-Current Asset		
Property, plants and Equipment	-	-
Assets Classified as held for sale:		
Property, plants and Equipment	0.26	-
Financial Assets		
1. Investments	-	-
2. Loans	63.23	63.23
Deferred Tax Assets	0.14	0.01
Total Non-current Assets (A)	63.63	63.24
Current Assets		
Financial Assets		
1. Investments	-	-
2. Cash and Cash Equivalent	4.13	0.35
Other current Assets	64.01	49.01
Total Current Assets (B)	68.14	49.36
Total Assets (A+B)	131.77	112.60
Equities and Liabilities		
Equity		
Equity Share Capital	124.00	124.00
Other Equity	(17.38)	(19.17)
Total Equity (A)	106.62	104.83
Liabilities		
Current Liabilities		
Financial Liabilities		
1. Trade Payable	-	-
2. Borrowings	24.17	2.97
Other Current Liabilities	0.99	0.22
Provisions	-	4.59
Total current Liabilities (B)	25.15	7.77
Total Equities and Liabilities (A+B)	131.77	112.60

For NEW MARKETS ADVISORY LIMITED

Kishor Kanhiyalal Jain

Director & Chairman

DIN: 02385072

Place: Mumbai

Date: 24/04/2025

Notes:

Disclosure of standalone cashflow as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2025

(₹ in Lakhs)

Particulars	Year ended	Year ended
	31.03.2025 (Audited)	31.03.2024 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net (loss)/ profit before tax	1.64	(12.84)
<u>Adjustments for</u>		
Depreciation	0.02	-
Interest & Dividend Income	-	1.83
Operating profit before working capital changes	1.66	(11.01)
Working capital adjustments :-		
Increase / (Decrease) in Trade and Other Payables	-	(0.55)
Increase / (Decrease) in Borrowings	21.20	2.97
Increase / (Decrease) in Provisions	(4.59)	3.41
Increase / (Decrease) in Other Current Liabilities	0.77	0.22
(Increase) / Decrease in Fixed Assets	(0.26)	
(Increase) / Decrease in Other Current Assets	(15.00)	2.40
Cash generated from / (used in) operations	3.78	(2.56)
Direct taxes paid (Net of Refunds)	-	-
Net cash (used in) / from generated from operating activities	3.78	(2.56)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds Purchase/ Sale of investments	-	-
Interest & Dividend Income	-	(1.83)
Net cash (used in) / generated from investing activities	-	(1.83)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease)of Unsecured Loan	0.00	1.62
Net cash (used in) / generated from financing activities	0.00	1.62
D. Net Increase/ decrease in cash and cash equivalents (A+B+C)	3.78	(2.77)
Cash and cash equivalents at the beginning of the year	0.35	3.12
Cash and cash equivalents at the end of the year	4.13	0.35

For NEW MARKETS ADVISORY LIMITED

Kishor Kanhiyalal Jain

Director & Chairman

DIN: 02385072

Place: Mumbai

Date: 24/04/2025



SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

C-4, Angelina, Baji Prabhu Deshpande Marg, Off Santoshi Mata Mandir,
Near Insignia Building, Vile Parle (West), Mumbai- 400 056

TEL.: 26115621 / 26114526

EMAIL:rrs_suvarna@yahoo.com

INDEPENDENT AUDITOR'S REPORT

To the Members

New Market Advisory Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of **New Market Advisory Limited** ("the Company"), which comprise the balance sheet as at 31st March 2025, and the statement of Profit and Loss, (including other comprehensive income), statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act 2013 (the Act) in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and loss (including other comprehensive income), changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those that, in our professional judgment, were of most significance in our audit of financial statements of the current year. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the annual report, but does not include the financial statements and our auditor's report thereon.



Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



Report on Other Legal and Regulatory Requirements

1 As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure 'A' a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2 As required by Section 143(3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid Ind AS financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on 31st March, 2025, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
- (g) With the respect to the other matters to be included in the Auditors Report in accordance with the requirements of Section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors is in accordance with the provisions of Section 197 of Act; and
- (h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. *The Company does not have any pending litigations which would impact its Ind AS financial statements.*
 - ii. *The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.*
 - iii. *There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.*



- iv.(a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity (“Funding Parties”), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- v. Proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 for maintaining books of account using accounting software which has a feature of recording audit trail (edit log) facility is applicable to the Company with effect from April 1, 2024, and accordingly, reporting under Rule 11(g) of Companies (Audit and Auditors) Rules, 2014 is not applicable for the financial year ended March 31, 2025.

For Suvarna & Katdare
Chartered Accountants
FRN. 125080W

RAVINDRA RAJU SUVARNA
Digitally signed
by RAVINDRA
RAJU SUVARNA



RAVINDRA RAJU SUVARNA

Partner (M.No.032007)

Date: 24/04/2025

UDIN NO: 25032007BMIGCT9378

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Date: 24th April 2025

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 508867

Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure) Regulation, 2015 (As amended)

It is hereby declared that M/s. Suvarna & Katdare, Chartered Accountants, Mumbai(Registration No. 125080W), the Statutory Auditors of New Markets Advisory Limited ("the Company"), have issued unmodified opinion on Annual Audited Financial Results of the Company, for the financial year ended March 31, 2025.

Kindly take this declaration on your records.

For **New Markets Advisory Limited**

KISHORE KANHIYALAL JAIN
DIRECTOR
DIN: 02385072

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Annexure- 1

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment and Resignations is given herein under:

Reason for change viz. appointment/Resignation	Mrs. Sejal Dattaram Yerapale (DIN: 08544413) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, subject to approval of the Shareholders	Resignation of Yukti Sneh Arya as the Executive Director of the Company effective from 24 th April 2025.
Date of appointment/resignation	Appointed as an Additional Director in the category of Non-Executive Non-Independent Director w.e.f. 24 th April 2025 for a period of 2 consecutive years, subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.	Resignation date: 24 th April 2025
Brief Profile (in case of appointment)	Mrs. Sejal Yerapale (DIN: 08544413) is an Independent Director on the Board of Listed Company. Mrs. Sejal Dattaram Yerapale pursued higher secondary education and has knowledge and expertise in the field of accounts, administration, Finance, etc. Her experience will be of immense help to the Company.	NA
Disclosure of relationships between Directors (in case of appointment of Director)	Mrs. Sejal Dattaram Yerapale is not related to any of the Directors of the Company.	NA
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mrs. Sejal Dattaram Yerapale is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.	NA

For New Markets Advisory Limited

KISHORE KANHIYALAL JAIN
DIRECTOR
DIN: 02385072

To,
The Board of Directors
NEW MARKETS ADVISORY LIMITED
G2 & G3, Samarpan Complex,
Next to Mirador Hotel,
Chakala,
Andheri (East),
Mumbai - 400 099

Sub.: Letter of Resignation from the Post of Director

Dear Sir,

I hereby tender my resignation due to pre-occupation, from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me to my duties.

Kindly acknowledge the receipt of this resignation Letter and arrange to submit necessary e-forms with the office of Registrar of Companies accordingly.

I hereby confirm that there is no other reason than those provided in the said resignation letter.

Thanking you,

Yours Faithfully,



YUKTI SNEH ARYA
Director
DIN: 09756881

24/04/2025



Received
24/04/2025